



# **Santa Rosa County Board of County Commissioners**

**6495 Caroline Street, Suite M  
Milton, Florida 32570**

---

## **COMMISSION REGULAR MEETING**

**Thursday, June 23, 2011 – 9:00 a.m.**

**Administrative Complex - Board Meeting Room**

---

**9:00 a.m.      Call to Order – Chairman Lane Lynchard**

Prayer – Pastor Gary Jones, Bagdad United Methodist Church

Pledge of Allegiance

Approval of the Minutes of the May 26, 2011 Special Meeting

Approval of the Agenda

**9:30 a.m.      PUBLIC HEARINGS**

Resolutions authorizing issuance of Santa Rosa County Industrial Development Revenue Bond, Series 2011 (WTEC) in the aggregate not exceeding \$10,000,000 of tax-exempt bonds in order to finance a portion of the costs of a facility for value added manufacturing of renewable energy products, including costs of issuance of the bonds and approving authorization for execution of related documents

An ordinance amending rules and regulations for public parks and recreational facilities; amending ordinance 2005 -11 regarding camping facilities and deleting provisions pertaining to firearms

An ordinance deleting provisions for regulating noise generated by the discharge of firearms in a single family residential district south of East River; providing for repeal of ordinance 2009-17 and 2009-28

**Economic Development Committee – Williamson & Salter**

### **Administrative Committee – Lynchard & Williamson**

1. Recommend staff initiate the process of amending portions of the Land Development Code (LDC) as it relates to the Navarre Town Center Plan.
2. Recommend management agreement with Lighthouse Private Christian Academy to manage and maintain Cypress Tree Park located on Pecos Pass Road.
3. Recommend letter to Florida Department of Transportation requesting signage at I-10/SR87 interchange be changed from Fort Walton Beach and Navarre exit to Fort Walton Beach and Navarre Beach exit as requested by Navarre Beach Area Chamber of Commerce.
4. Discussion of Order of Prohibition regarding outdoor burning due to drought conditions.
5. Recommend Certificate of Participation in FY2011 Edward Byrne Memorial Justice Assistance Grant Program (JAG-Countywide) - State Solicitation in the amount of \$69,168 and designate Major Mark Hayes as project contact.
6. Recommend Modification No. 1 to contract with Florida Division of Emergency Management for Ganges Trail/Madura Road HMGP drainage project extending contract through August 15, 2012.
7. Recommend Modification No. 2 to contract with Florida Division of Emergency Management for Villa Venyce HMGP drainage project extending contract through August 1, 2012.
8. Recommend Resolution and submission of application to Florida Department of Community Affairs for FY2008 CDBG Disaster Recovery Supplemental Funding in the amount of \$210,413 and authorize execution of all relevant documents.
9. Recommend scheduling interviews with following five (5) architectural firms regarding design of Pace Community Center on Monday, July 11, 2011 beginning at 1:30 p.m.:
  - Sam Marshall Architects
  - Hernandez –Calhoun Design International
  - Quina Grundhoefer Architects
  - Bay Design Architects
  - Townes & Architects, PA
10. Recommend contract with Jehle-Halstead, Inc. not to exceed \$15,000 for engineering services for Agri-Plex project.
11. Recommend soliciting proposals for architectural services for equestrian center (Phase I of Agri-Plex project).

## **Administrative Committee – continued**

12. Recommend a Joint Resolution of the coastal counties of northwest Florida relating to the Deepwater Horizon Oil Spill requesting support for certain Federal Legislation, excluding item 2(G) pertaining to distribution among the 8 counties.
13. Recommend discretionary one-time lump sum salary supplement to employees for final quarter of FY2011 commensurate with required employee FRS contribution.
14. Recommend renewal of Florida Coalition Against Domestic Violence Standard Contract for Domestic Violence Program for three year term.
15. Recommend appointment of James E. Fausz as District One representative to the Aviation Advisory Committee.
16. Discussion of price quote from Kool Breeze of NWF, Inc. in the amount of \$7,400 for installation of two (2) 2.5 ton split Mitsubishi air conditioning units for Navarre Beach Pier store.
17. Discussion of scheduling public hearing on Thursday July 14, 2011 at 9:30 a.m. to consider amendment to Ordinance 2007-19 amending conditions placed on rezoning case 2007-R-64.
18. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Utility Board	June 27	Cancelled
Law Library Committee	June 29	Noon
Room M4, Santa Rosa County Courthouse		
Marine Advisory	July 5	5:00 p.m.
Housing Coalition	July 6	1:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Tourist Development North End Committee	July 7	8:30 a.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Commission Committee	July 11	9:00 a.m.
Fire Department Executive Group	July 11	6:00 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Navarre Area Architectural Review Board	July 12	3:00 p.m.
Navarre Visitor's Center, 8543 Navarre Parkway, Navarre		
Tourist Development South End Committee	July 13	Cancelled
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	July 13	2:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	July 14	9:00 a.m.
Zoning Board	July 14	6:00 p.m.

## **Engineer's Report**

### **Public Services Committee – Cole & Melvin**

1. Recommend extension of the US Environmental Protection Agency (EPA) Environmental Justice Grant Extension for wellhead protection project through June 29, 2012 and authorize execution of all relevant documents.
2. Recommend submission to the Regional Planning Council of the Santa Rosa County Rural Transportation Priority List for inclusion in the 2011 Florida Department of Transportation Rural Work Program.

### **Public Works Committee – Salter & Lynchard**

1. Recommend scheduling a public hearing on the proposed vacation of a portion of Commerce Road right-of-way in the Avalon Park subdivision.

### **Budget & Financial Management Committee – Melvin & Cole**

1. Recommend the bid from Controls & Weighting Systems, Inc. (Option 2) in the amount of \$43,500 for low profile steel deck truck scale at Central Landfill as the low bidder meeting specifications.
2. Recommend Budget Amendment 2011 – 129 in the amount of \$2,662 for purchase of 20 tables and 2 table carts and completion of batting cage for the Chumuckla Community Center from District 3 Projects Fund.
3. Recommend Budget Amendment 2011 – 130 in the amount of \$3,600 for Navarre Dog Park additional expenses from District 4 Projects Fund.
4. Recommend Budget Amendment 2011 – 131 in the amount of \$750,000 recognizing CDBG Neighborhood Revitalization grant funds for completion of Serosa Estates Sewer Project.
5. Recommend Budget Amendment 2011 – 132 in the amount of \$1,004,429 recognizing loan to re-finance Tourist Information Center Building loan.
6. Recommend Budget Amendment 2011 – 133 in the amount of \$221,000 recognizing revenue from Federal prisoner fees in excess of budget and allocating for inmate medical contract for Sheriff.
7. Recommend Budget Amendment 2011 – 134 in the amount of \$250,000 for increase in Medicaid – Hospital due to increased billings.
8. Recommend approval of County Expenditures / Check Register.

**County Administrator**

**County Attorney**

**Public Forum**